**Document Number Only** CT CORPORATION SYSTEM Requestor's Name 660 East Jefferson Street 32301 Tallahassee, FL 222-1092 \$00002266155--2 -08/13/97--01089--011 \*\*\*\*\*35.00 \*\*\*\*\*35.00 Phone Zip State City CORPORATION(S) NAME () Profit () Amendment () Merger () NonProfit ( ) Limited Liability Co. () Dissolution/Withdrawal () Mar⊌ :-() Foreign () Annual Report () Other UCC Filing () Limited Partnership At Change of R.A. () Reservation () Reinstatement )Fic. Name () CUS () Photo Copies () Certified Copy () After 4:30 () Call When Ready () Call if Problem Pick Up Walk In () Mail Out Name Availability PLEASE RETURN EXERA COPIES RETURN EXERN FILE STANKED OF CORPORATION Document Examiner Updater Verifier Acknowledgmen W.P. Verifier

CR2E031 (1-89)

## Florida Department of State, Jim Smith, Secretary of State

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of <a href="Florida">Florida</a> submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.
1a. The name of the corporation is:  STERLING REGIONAL EMERGENCY SERVICES, INC.
1b. Date of incorporation June 27, 1994 Document number P9400047863
2. The name and address of the current registered agent and office:  The Prentice-Hall Corporation System, Inc.
1201 Hays Street, Suite 105, Tallahassee, Florida 32301  3. The name and address of the new registered agent and office:  (P.O. Box Not Acceptable)  C T CORPORATION SYSTEM
The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.  Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.  James A. Lebovitz, Vice President and Secretary
SIGNATURE August 6, 1997 DATE  HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.  C T CORPORATION SYSTEM SIGNATURE BY:  A COMPONDATION SYSTEM AND ACCEPT THE OBLIGATION SYSTEM AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.
DATE August 12, 1997  M. Fitz per tricky Asst. Sec.  Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$35.00

CR2E045 (7-91) (FLA. - 2194 - 3/4/92)